

BUDGET WAYS & MEANS COMMITTEE
THURSDAY, APRIL 28, 2022 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Alan Snow, Ceri Otero, Ed Barlow and Mark Elliff.

OTHERS PRESENT: Mayor Dan Rife, City Administrator Greg Dagnan, Police Chief Bill Hawkins, Fire Chief Ryan Huntley, Public Works Director Zeb Carney, Parks & Recreation Director Mark Peterson, Assistant City Administrator Traci Cox, Council Members Ed Hardesty and David Armstrong and Abi Almandinger.

CWEP REPRESENTATIVES: General Manager Chuck Bryant, CFO Kelli Nugent, Accountant Mary Gray and Stephanie Howard.

CEDC REPRESENTATIVES: Stan Schmidt, Bob Hess, and Jeff Williams

Mr. Snow called the meeting to order at 5:36 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: Mr. Barlow made a motion to approve the minutes for the April 27 Budget Hearings. Motion carried 4-0.

CITIZENS PARTICIPATION: Abi Almandinger invited everyone to attend the Tile Mural installation on April 26 at 1:00 p.m.

NEW BUSINESS:

1. **Public Hearing Fiscal 2023 Budget - CWEP Budget Hearings:** Chuck Bryant, Kelli Nugent and Mary Gray presented the CWEP Budget by beginning with highlights of events affecting the budget before going into specific details including rate increases.
2. **Agency Hearings Continued:**

CEDC – Stan Schmidt, Bob Hess and Jeff Williams \$70,000
3. **Consider and discuss perfection of Fiscal 2023 Annual Operating and Capital Budget:** Agency contracts were discussed, including the contract rate increases. Department heads discussed their staffing needs and budget requests. The committee requested additional information be presented on the Fire District Property Tax, budget for operating Fire Station #2 and expenses associated with the Police take-home car program. Members also discussed the need to lower personnel costs to approximately 75% of the General Fund budget. To accomplish this, a potential hiring freeze was discussed. Positions within each department would need to be assessed to determine essential vs. non-essential positions.

Staff Reports: None

Other Business: None

ADJOURNMENT: The meeting adjourned at 9:32 P.M. on motion by Mr. Barlow.

Respectfully submitted,
Traci Cox